

## **Exhibit V**

## **Exhibit V-1**

COUNTY OF SUFFOLK, STATE OF NEW YORK

**AFFIDAVIT OF SERVICE OF**

**WRITTEN CONSENT OF THE SOLE  
STOCKHOLDER OF ABERDEEN  
ENTERPRISES, INC. IN LIEU OF MEETING,  
DATED JULY 18, 2023**

**ABERDEEN ENTERPRISES, INC.**

Recipient.

STATE OF NEW YORK, COUNTY OF SUFFOLK, ss:

Matthew Morgan, being duly sworn, deposes and says that your deponent is not a party to this proceeding, is over eighteen years of age and resides in the County of Suffolk and State of New York.

That on July 18<sup>th</sup>, 2023 at 3:15 PM, at 376 Gin Lane, Southampton, New York 11968, deponent served the Written Consent of the Sole Stockholder of Aberdeen Enterprises, Inc. in Lieu of Meeting, dated July 18, 2023 on the recipient, **Aberdeen Enterprises, Inc.**, by affixing a true copy of the legal documents to the front entry door of said premises located within New York State. Deponent was unable, with due diligence to find the recipient or a person of suitable age and discretion thereat to accept service, having called there on, 7/18/23 at 3:15 PM, and affixed a true copy of the legal documents to the front entry door of said premises on 7/18/23 at 3:15 PM.

Sworn to before me on this  
21<sup>st</sup>, Day of July 2023

Notary

XIMENA BENITO  
Notary Public, State of New York  
No. 01BE6422588  
Qualified in Suffolk County  
Commission Expires 9/22/2025

Matthew Morgan, Process Server  
Court Support, Inc.

## **Exhibit V-2**

## AFFIDAVIT OF SERVICE

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Aberdeen Enterprises, Inc.  
c/o The Corporation Trust Company,  
as registered agent for Aberdeen Enterprises, Inc.,  
Corporation Trust Center,  
1209 Orange Street,  
Wilmington, Delaware 19801

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STATE OF DELAWARE        }  
  } ss.  
COUNTY OF NEW CASTLE }

I, John Garber, of Court Support Inc., the State of Delaware, County of New Castle, being duly sworn, says that on the 18<sup>th</sup> day of July, 2023 at 3:00 p.m., I personally served a copy of a WRITTEN CONSENT OF THE SOLE STOCKHOLDER OF ABERDEEN ENTERPRISES, INC. IN LEIU OF MEETING with supporting documents on **ABERDEEN ENTERPRISES, INC.**, by serving the registered agent, The Corporation Trust Company at 1209 Orange Street Wilmington, DE 19801.

Name of individual accepting service: Nadia Bellamy – Intake Specialist.  
Description of individual: African American Female, 20-30 yrs. old, 160lbs., 5'6" with brown hair.

Subscribed and sworn before me  
This 19<sup>th</sup> day of July, 2023

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

